



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Universal-Investment-Gesellschaft mbH,

Plaintiff,

v.

**Vivendi Universal, S.A., Jean Marie Messier,
and Guillaume Hannezo,**

Defendants.

Civil Action No. 07 Civ. 10954 (RJH)

Related to No. 02 Civ. 5571 (RJH)

Motion to Admit Counsel Pro Hac Vice

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Leslie M. Kelleher, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Applicant's Name: Nathan D. Finch
Firm Name: Caplin & Drysdale, Chartered
Address: One Thomas Circle, N.W.
City/State/Zip: Washington, D.C. 20005
Telephone/Fax: (202) 862-7801 / (202) 429-3301

FILED
U.S. DISTRICT COURT
S.D. OF N.Y.
2008 JAN 30 PM 10:31

Nathan D. Finch is a member in good standing of the Bar of the State of Virginia and the District of Columbia Bar. There are no pending disciplinary proceedings against Nathan D. Finch in any State or Federal Court.

639990 \$25 1-30-08 MR

- 2 -

Dated: 1/14/08
City, State: Washington, D.C.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Leslie Kelleher", written over a horizontal line.

Leslie M. Kelleher
SDNY Bar. No. LK5943
Caplin & Drysdale, Chartered
375 Park Avenue, 35th Floor
New York, New York 10152-34500
Phone: (212) 319-7125
Fax: (212) 644-6755

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Universal-Investment-Gesellschaft mbH,

Plaintiff,

v.

**Vivendi Universal, S.A., Jean Marie Messier,
and Guillaume Hannezo,**

Defendants.

Civil Action No. 07 Civ. 10954 (RJH)

Related to No. 02 Civ. 5571 (RJH)

**Affidavit of Leslie M. Kelleher in
Support of Motion to Admit Counsel
Pro Hac Vice**

State of New York)
) ss:
County of New York)

Leslie M. Kelleher, being duly sworn, hereby deposes and says as follows:

1. I am Leslie M. Kelleher, counsel for Universal-Investment-Gesellschaft mbH, in the above-captioned action. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's motion to admit Nathan D. Finch as counsel pro hac vice to represent Plaintiff in this matter.
2. I am a member in good standing of the Bar of the State of New York, and was admitted to practice law in 1989. I am also admitted to the Bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Nathan D. Finch since May of 2005.
4. Mr. Finch is a Member at Caplin & Drysdale, Chartered, in Washington, D.C.
5. I have found Mr. Finch to be a skilled attorney and a person of integrity. He is experienced in federal practice and is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Nathan D. Finch, pro hac vice.
7. I respectfully submit a proposed order granting the admission of Nathan D. Finch, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Nathan D. Finch, pro hac vice, to represent Universal-Investment-Gesellschaft mbH in the above-captioned matter, be granted.

Dated: 1/24/08
City, State: Washington, D.C.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Leslie Kelleher", written over a horizontal line.

Leslie M. Kelleher
SDNY Bar No. LK5943



District of Columbia Court of Appeals
Committee on Admissions
500 Indiana Avenue, N.W. — Room 4200
Washington, D. C. 20001
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia Court of Appeals, do hereby certify that

Nathan D. Finch

was on the 10th day of September, 1993

duly qualified and admitted as an attorney and counselor and entitled to practice before this Court and is, on the date indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on January 18, 2008.

GARLAND PINKSTON, JR., CLERK

By: *M. Chiles*
Deputy Clerk



Virginia State Bar

Eighth and Main Building
707 East Main Street, Suite 1500
Richmond, Virginia 23219-2800
Telephone: (804) 775-0500

Facsimile: (804) 775-0501 TDD: (804) 775-0502

Karen A. Gould
Executive Director and
Chief Operating Officer

Mary Yancey Spencer
Deputy Executive Director

Elizabeth L. Keller
Assistant Executive Director
for Bar Services

Susan C. Busch
Assistant Executive Director
for Administration

January 17, 2008

CERTIFICATE OF GOOD STANDING

***THIS IS TO CERTIFY THAT NATHAN DAVID FINCH IS AN ACTIVE
MEMBER OF THE VIRGINIA STATE BAR IN GOOD STANDING. MR.
FINCH WAS LICENSED TO PRACTICE LAW IN VIRGINIA ON OCTOBER
1, 1992, AFTER SUCCESSFULLY PASSING THE BAR EXAMINATION
GIVEN BY THE VIRGINIA BOARD OF BAR EXAMINERS.***

SINCERELY,

A handwritten signature in black ink, appearing to read "Karen A. Gould".

**KAREN A. GOULD
EXECUTIVE DIRECTOR AND
CHIEF OPERATING OFFICER**

EXHIBIT A

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

<div style="display: flex; justify-content: space-between;"><div style="width: 45%;"><p>Universal-Investment-Gesellschaft mbH,</p><p style="text-align: center;">Plaintiff,</p><p style="text-align: center;">v.</p><p>Vivendi Universal, S.A., Jean Marie Messier, and Guillaume Hannezo,</p><p style="text-align: center;">Defendants.</p></div><div style="width: 5%; text-align: center; font-size: 2em;">)</div><div style="width: 50%; vertical-align: top; padding-left: 10px;"><p>Civil Action No. 07 Civ. 10954 (RJH)</p><p>Related to No. 02 Civ. 5571 (RJH)</p> <p>Order for Admission Pro Hac Vice on Written Motion</p></div></div>
--

Upon the motion of Leslie M. Kelleher, attorney for Universal-Investment-Gesellschaft mbH, and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name:	Nathan D. Finch
Firm Name:	Caplin & Drysdale, Chartered
Address:	One Thomas Circle, N.W.
City/State/Zip:	Washington, D.C. 20005
Telephone/Fax:	(202) 862-7801 / (202) 429-3301
Email Address:	ndf@capdale.com

Is admitted to practice pro hac vice as counsel for Universal-Investment-Gesellschaft mbH in the above-captioned case in the United States District Court for the Southern District of New York.

All Attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing

(ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov.

Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated:

City, State:

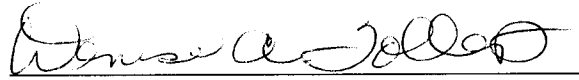
Richard J. Holwell
United States District/Magistrate Judge

CERTIFICATE OF SERVICE

I declare under penalty of perjury that on January 25, 2008, I served a copy of the MOTION TO ADMIT COUNSEL PRO HAC VICE with the Admissions Clerk of the United States District Court for the Southern District of New York, by overnight delivery. I also caused copies of the same, and of this Certificate of Service, to be served on the following parties by the means indicated below:

Via Federal Express to:

Morris A. Bowie, II, Esq. Richard M. Lorenzo, Esq. James G. Szymanski, Esq. Day Pitney, LLP. 875 Third Avenue 28 th Floor New York, NY 10022	Martin L. Perschetz, Esq. Einat Philip, Esq. Michael E. Swartz, Esq. Schulte Roth & Zabel, LLP 919 Third Avenue New York, NY 10022
Lisa Albert, Esq. Michael J. Malone, Esq. King & Spalding, LLP. 1185 Avenue of the Americas New York, NY 10036	Jonathan D. Polkes, Esq. James W. Quinn, Esq. Penny P. Reid, Esq. Weil, Gotshal & Manges LLP 767 Fifth Avenue New York, NY 10023
Timothy G. Cameron, Esq. Michael T. Reynolds, Esq. Paul C. Saunders, Esq. Daniel Slifkin, Esq. Cravath, Swaine & Moore LLP 825 Eighth Avenue New York, NY 10019	Michael E. Elsner, Esq. Joseph F. Rice, Esq. Ann K. Ritter, Esq. Motley Rice LLC 28 Bridgeside Boulevard P.O. Box 1792 Mount Pleasant, SC 29465
William H. Narwold, Esq. Ingrid L. Moll, Esq. Motley Rice LLC One Corporate Center 20 Church Street, 17 th Floor Hartford, CT 06103	

A handwritten signature in black ink, appearing to read "Denise A. Tolbert", written over a horizontal line.

Denise A. Tolbert
Caplin & Drysdale, Chartered
1 Thomas Circle, NW
Washington, DC 20005
(202) 862-5000
(202) 429-3301 (facsimile)